

ROBERTSON COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES OF THE MEETING

APRIL 10, 2006

AOC CONSTRUCTION FILE  
COUNTY: ROBERTSON  
FILE CODE: PDB1  
SUBMITTED BY: [Signature]  
DATE: MAY - 9 2006

The meeting was called to order by the Chairman, Bradley Gifford.

All members of the Board were present.

Jim Piper of Lyle and Associates and supporting staff were also present as well as representatives from Ross-Sinclair.

#### MINUTES

There was a motion to approve the minutes of the March 13<sup>th</sup>, 2006 meeting subject to an amendment of one item. The item amended was the amount offered to property owner Moore. The correct amount in the record should state \$18,000.00 rather than \$16,000.00. With the record amended, the motion to approve the minutes was seconded and passed by all members of the Board.

#### OLD BUSINESS

Chairman Gifford stated that there was a Court Facilities Standards Committee meeting held in Frankfort on March 23, 2006. The Committee approved the Robertson County Courthouse plan. It was noted by Chairman Gifford that Jim Piper made an excellent presentation.

#### LAND ACQUISITIONS

It was reported that the county had closed on two of the three parcels of land which were to be purchased for the completion of the project. The remaining parcel owned by Mr. Cooper would be closed within the immediate future. The delay on the closing for Mr. Cooper was because he had been hospitalized. It was also noted that the deeds to these properties would stay in the County's name.

#### LYLE AND ASSOCIATES

Jim Piper stated that he had met with Garland VanHook who had positive statements about the overall plans, but made some modifications to the proposed layout. Henceforth, the plans will develop into construction or design development drawings.

Mr. Piper reviewed the changes with the Board which included changes to restrooms, clerk's office as well as the courtroom.

Mr. Piper also stated that we are awaiting results of geotechnical surveys. Also, he requested input from different groups such as pretrial and circuit clerk who would be using the space and who might have some constructive suggestions.

Again, Mr. Piper informed the Board that we are getting ready to get into the final details.

As to the "old" courthouse, Mr. Piper discussed elevation, ceiling and window modifications as well as an evaluation of the cupola. He discussed the reinforcement of the two supporting columns. His emphasis on procedure would be: structural; safety; and finishing detail.

Additionally, there was discussion about the demolition process of the three parcels of property through a party who would be properly bonded with sufficient liability insurance.

Finally, there was a discussion on the floor about the existing Circuit Clerk's building and whether Judy Walters, the Circuit Clerk, could remain in that building for an extended period of time or would it be necessary for that building to be removed with the other parcels.

#### NEW BUSINESS

The next meeting would be scheduled for May 8, 2006 at 10:30 AM.

Motion to adjourn, seconded and passed by all.